

**TOWN OF POLK**  
**Special Town Board Meeting**  
**Tuesday - April 13, 2010**  
**8:00 a.m.**

**1. Call meeting to Order.**

The meeting was call to order by Chairman Schulties at 8:00 a.m.

**A. The Pledge of Allegiance**

**B. Official Meeting Notice**

Chairman Schulteis verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

**C. Roll Call**

Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Ted. Merten, and Clerk Marlyss Thiel.

**2. Business Use for Retail Auto Sales - owner Michael Rice, of United Automotive Group, 2136 N. Prospect, Milwaukee. Proposed business location: 4358 State Hwy 60, Slinger WI 53086.**

Motion was made by Supervisor Groth and seconded by Supervisor Merten, to approve the recommendation made by the Planning Commission for United Automotive Group, owner Michael Rice, business use for Retail Auto Sales at 4358 State Hwy 50, Slinger with the restrictions outlined in the Planning Commission Minutes of April 8, 2010 with the addition of LCD lighting on the signs must be turned off at 10:00 p.m. and to have no painting or body work done on the site, and with the signage to be approved by our Zoning/Planning Dept. Motion carried.

**3. Discussion / Action: Road Matters.**

A letter was received regarding an April 19<sup>th</sup> meeting to discuss the changes to Fond du lac/Western/Scenic, HWY 175/Hillside, and the Sherman Road intersection. Their proposed cul-du-sacs are not as large as those listed in our Town ordinances. Chairman Schulties will attend.

**4. Discussion / Appointment: Weed Commissioner.**

Motion was made by Supervisor Groth and seconded by Supervisor Merten, to appoint Terry Fassbender as Town Weed Commissioner, as part of his job description. Motion carried.

**5. Review and Preparation of Report: 2010 Expenditures for Emergency Services.**

The Town's current Emergency Services plan will be reviewed.

**6. Adjournment.**

Meeting was adjourned at 8:15 a.m.

Respectfully Submitted,  
Marlyss K. Thiel, Town Clerk